BOARD OF COMMISSIONERS

MINUTES

The City of Jesup Board of Commissioners held a regular meeting on Tuesday, October 20, 2009 at 7:00 p.m., in the Council Chamber. Mayor Shaw called the meeting to order. Roll call was as follows:

Mayor, Herb Shaw	Present
Commissioner, Don A. Darden, Sr.	Present
Commissioner, Gerald DeWitt	Present
Commissioner, Raymond D. House II	Present
Commissioner, Geneva Nichols	Present
Commissioner, Ricky Reddish, Sr.	Present
Commissioner, Bobby Townsend	Present
City Attorney, Alvin Leaphart	Present
City Manager, Onda Woodard	Present
Police Chief, Glenn Takaki	Present

The Lord's Prayer was led by City Attorney Leaphart.

The Pledge of Allegiance was led by Police Chief Takaki.

Commissioner House made motion seconded by Commissioner Nichols to approve the minutes of the regular meeting dated October 6, 2009.

Commissioner DeWitt abstained. All remaining Council voted yes.

Commissioner Darden introduced Ms. Velmon Allen of Southeast Georgia Community Development Corporation.

Ms. Allen asked for Council's support of a program that will help low to moderate income families prepare for a mortgage loan that will be used for home repairs.

Mayor Shaw thanked Ms. Allen for her time and offered the City's support to the program.

City Engineer Bill Shuman gave Council an update on the GIS project. He stated that the project is about 96% complete and requested the budget be amended to reallocate an additional \$30,000.00 from the Water and Sewer Fund for the completion of the project.

Commissioner DeWitt made motion seconded by Commissioner Darden to amend the budget to reallocate \$30,000.00 from the Water and Sewer to finish the GIS project.

All Council voted yes.

Building Inspector Truett Thompson presented bids for the demolition of three properties to Council. Mr. Thompson stated liens will be placed on these properties to reimburse the City for the expense of demolition and removal of debris.

Commissioner DeWitt made motion seconded by Commissioner Reddish to award the low bid of \$900.00 to L & G Services for the demolition of 356 North Second Lane (Map 12, Parcel 135).

All Council voted yes.

Bids were as follows:

Ronnie Harper	\$3,261.25
Keith Lewis Construction	\$4,000.00
L & G Services	\$900.00
Terry Kidd	\$950.00
Norton Irrigation	\$7,500.00
Coastal Plains Environmental	\$3,499.00
Donald Sapp (incomplete bid)	\$875.00

Commissioner DeWitt made motion seconded by Commissioner Townsend to award the low bid of \$7,900.00 to Terry Kidd for demolition of the block and concrete portion of a warehouse on South West Broad Street (Map J25-63).

All Council voted yes.

Bids were as follows:

L & G Services	\$10,000.00
Terry Kidd	\$7,900.00
Norton Irrigation	\$40,000.00
Donald Sapp (incomplete bid)	\$8,785.00

Commissioner DeWitt made motion seconded by Commissioner Townsend to award the low bid of \$1,200.00 to L & G Services for the demolition of property on West Walnut Lane (Map J12, Parcel 101-2).

All Council voted yes.

Bids were as follows:

Ronnie Harper	\$2,777.00
Keith Lewis Construction	\$1,500.00
L & G Services	\$1,200.00
Terry Kidd	\$1,210.00
Norton Irrigation	\$7,500.00
Coastal Plains Environmental	\$3,499.00
Donald Sapp (incomplete bid)	\$875.00

City Manager Woodard requested that Council retain Mr. Jerry Holcomb as Arborist for the City of Jesup with the \$7,900.00 Georgia Urban and Community Forestry Grant.

Commissioner DeWitt made motion seconded by Commissioner Darden to retain Mr. Jerry Holcomb as Arborist for the City of Jesup with the \$7,900.00 Georgia Urban and Community Forestry Grant.

All Council voted yes.

Mr. Mark Watson, with the Jesup Housing Authority, requested Council's permission to use the City of Jesup's logo on the side of a car purchased by the Housing Authority for extra security purposes. Council agreed for the Housing Authority to use the logo.

City Manager Woodard reminded everyone of the $7^{\rm th}$ Annual Jesup Arch Fest coming up October $24^{\rm th}$ and $25^{\rm th}$.

Commissioner Darden invited everyone to a community meeting to be held at Hall Richardson on October 21, 2009 at 6:00 P. M.

Meeting Adjourned,

Harriett R. Clary
Assistant City Clerk/Treasurer